

**SCHOOL FACILITIES BOARD  
PROJECTS COMMITTEE  
January 4, 2001  
Scottsdale, Arizona**

The School Facilities Board held a Projects Committee meeting at the Chaparral High School, Auditorium, 6935 E. Gold Dust Avenue, Scottsdale, Arizona, 85253. The meeting began at approximately 9:40 a.m.

Members Present

Conley, Patrice  
Gentles, Karl (sitting in)  
Krivel, Richard  
Rich, Stephen  
Van Sittert, Logan (sitting in)  
Wicks, Michael  
Wright, John (sitting in)

Members Absent

Keenan, Brooks  
Vaughan, G. Keith  
Keegan, Lisa  
(Non-Voting Member)

Staff Present

Dr. Philip E. Geiger, Executive Director  
Edward Boot, Deputy Director-Facilities  
Candy Cooley, Deputy Director of MIS  
John Arnold, Deputy Director-Finance  
David Lujan, Asst. Attorney General  
Tom Halverstadt, Land Specialist  
Darla Jordan, Public Information Officer  
Anna M. Stevens, Admin. Assistant

Guests Present

Michelle Reese, Tribune  
Mary Radcliffe, Isaac Elementary  
Randy Carter, Vernon Elementary  
Bill Pope, SHW  
Bob Young, Dysart Unified  
Amber Peterson, PHSG  
Judy Richardson, PHSG  
Gary Slump, 3D International  
Kent Bosworth, 3D International  
Thomas D. Rushin, Yuma Elementary  
Tim O'Brien, Pinnacle One  
Kit Brennan, Scottsdale Unified  
Ross Rodgers, Kinetics  
Jon Danielson, Jacobs Facilities Inc.  
Connie Sexton, Arizona Republic  
Rick Conrad, Cartwright Elementary  
Michael Gross, Queen Creek Unified  
Jacques LeBlac, Durrant  
Ray Del Zotto, Pinnacle One  
H. Allen Shockley, Apache Junction Unified

1. Call to Order  
Projects Committee Board Chair, Stephen Rich, called the meeting to order at approximately 9:40 a.m.
2. Roll Call  
There were four members present, one absent and three other members sitting in the Projects Committee meeting.
3. Approval of Minutes for December 7, 2000  
Richard Krivel moved that the Projects Committee approve the December 7, 2000 minutes. Mike Wicks seconded. Motion passed on a 4-0 voice vote.

4. Consideration of Emergency Deficiency Correction Projects Bids, Bid Packages and Change Orders, including projects from Maricopa Unified

Richard Krivel moved that the Projects Committee recommend to the Board the approval of funding in the amount of \$66,398 to expand the scope of this project to include draining and removal of three old water tanks, the installation of two 5,000-gallon pressure tanks and one 30,000-gallon water storage tank, and related plumbing, fencing and painting. Pat Conley seconded. Motion passed on a 4-0 voice vote.

5. Consideration of New Construction Projects review, bids, bid packages and change orders, including projects from Buckeye Union High School and Queen Creek Unified

a. Review and Change Orders

Pat Conley moved that the Projects Committee approve the staff recommendation for the following projects:

1. Approve the Buckeye Union High School District's request to go to bid on a School Facilities Board project in the amount of \$10,836,650 for a core high school facility project number 070501000-9999-201N.
2. Approve Queen Creek Unified School District's request to go to bid on a School Facilities Board project in the amount of \$17,688,000 for a core high school facility, project number 070295000-9999-201N.

Mike Wicks seconded. Motion passed on a 4-0 voice vote.

b. Expansion of Scope and Increased Project Cost

Mike Wicks moved that the Projects Committee recommend to the Board the approval of the following projects:

1. The approval of funding in the amount of \$682,405 to expand the scope of the Camp Verde Unified District replacement school project to include site demolition and reconstruction.
2. The approval of funding in the amount of \$27,965 to expand the scope of the Canon Elementary District replacement school project to include APS electrical services, and a backflow preventer.
3. The approval of funding in the amount of \$460,350 to expand the scope of new K-5 elementary school in the Holbrook Unified District to a total of 40,500 sq. ft. to accommodate 450 students.
4. The approval of funding in the amount of \$170,000 to expand the scope of the replacement school in the Union Elementary District - project number 070462000-9999-201N.

Richard Krivel seconded. Motion passed on a 4-0 voice vote.

Richard Krivel moved that the Projects Committee go into executive session for the purpose of discussing land issues. Mike Wicks seconded. Motion passed on a 4-0 voice vote. This session was not open to the public.

Executive session was held from 9:55 to 10:25.

6. Consideration of Request for Land or Real Property Purchase, Lease, or Donation including requests

a. Step I and/or II

Richard Krivel moved that the Projects Committee approve the staff recommendation as follows:

1. Accept staff recommendation to approve the Apache Junction Unified School District's request for an elementary, middle and high school site (project number 110243000-9999-001L) and to move to Step III.
2. Accept staff recommendation to approve the Cartwright Elementary School District's request for an elementary school site (project number 070483000-9999-001L) and to move to Step III.
3. Accept staff recommendation to approve the Tolleson Elementary School District's request for an alternative elementary school site (project number 070417000-9999-203L) and to move to Step III.

Pat Conley seconded. Motion passed on a 4-0 voice vote.

b. Step III.

Richard Krivel moved that the Board approve the staff recommendation as follows:

1. Accept staff recommendation to approve the funding of a high school site for the Gilbert Unified School District (project number 070241000-9999-001L).
2. Accept staff recommendation to approve the funding of a middle school site for the Isaac Elementary School District (project number 070405000-9999-301L).
3. Accept staff recommendation to approve the funding of a middle school site for the Pima Unified School District (project number 050206000-9999-301L).

Mike Wicks seconded. Motion passed on a 4-0 voice vote.

Coolidge Unified

Richard Krivel moved that the Board accept the staff recommendation to approve the acceptance of a donated elementary school site for the Coolidge Unified School District (project number 110221000-9999-202L). Mike Wicks seconded. Motion passed on a 3-0-1 voice vote with Pat Conley abstaining from this vote.

c. Duncan Unified District

Mike Wicks moved that the Projects Committee recommend to the Board the approval of the trade of approximately 0.15 acres of land for gravel fill and related work in the Duncan Unified District with an amendment to allow analysis of the transaction by the discretion of the Executive Director. Richard Krivel seconded. Motion passed on a 4-0 voice vote.

John Payne, Duncan Unified, addressed the Projects Committee to explain the circumstances behind the acreage to be deeded.

Adjournment

There being no further business, Mr. Rich adjourned the meeting at approximately 10:28 a.m.

Approved by the School Facilities Board Projects Committee on \_\_\_\_\_, 2001

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Keith Vaughan, Projects Committee Chair